

**COCHISE AMATEUR RADIO ASSOCIATION**

**P.O. BOX 1855, SIERRA VISTA. AZ. 85636**

**CARA MEMBERSHIP MEETING MINUTES  
MAY 5, 2008**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT 19.00 HRS MAY 5TH 2008 BY DALE CHIDESTER NJ7C.  
IN ATTENDANCE WERE 28 MEMBERS

**SECRETAR'S REPORT:** DON SAVILL KE7JNB

A MOTION WAS MADE AND SECONDED FOR THE MINUTES OF JUNE 2008 MEETING TO BE APPROVED AS PRINTED IN THE SMOKE. THE MOTION PASSED ON A VOICE VOTE.

**TREASURE'S REPORT:** PAUL ANGELO KD7TDL

ACCOUNT BALANCES AND FUND BREAKDOWN ARE AS FOLLOW:

CHECKING.....\$ 3,546.09  
SAVINGS.....\$ 4,122.57  
CD'S.....\$ 8,210.60  
**TOTAL BALANCE.....\$15,879.26**  
ANTENNA FUND..... (-)\$ 3,280.47  
LIFE MEMBER FUND..... (-)\$ 1,920.00  
**CURRENT OPERATING BALANCE ..... \$10,678.79**

A MOTION WAS MADE AND SECONDED TO ACCEPT THE TREASURER'S REPORT. THE MOTION PASSED ON A VOICE VOTE

**VICE PRESIDENT'S REPORT:** MIKE MCNEILL AD7HZ

MIKE REPORTED THAT THE JUNK SALES WENT WELL AT THE HAMFEST, WE MADE JUST UNDER \$700.00  
THE SPECTRA RADIOS, BROUGHT IN ABOUT \$920.00 THIS MONEY WILL BE GOING TO THE RACES ACCOUNT.  
THE IC718 WON BY DAVE KELLEY N7SFP WAS DONATED BACK TO THE CLUB AND IT IS FOR SALE. (\$700.00) IT HAS NEVER BEEN TAKEN OUT OF THE BOX.

**PRESIDENT'S REPORT:** DALE CHIDESTER NJ7C

BLM---A NEW LEASE FORM HAS BEEN MADE OUT BY THE COUNTY AND APROVED. THIS HAS BEEN SENT TO THE BLM. WE ARE NOW WAITING THEIR APPROVAL.

SEARS— VOTED TO DISSOLVE, AND A MOTION WAS MADE AND 2ED TO ACCEPT ALL SEARS MEMBERS AS CARRA MEMBERS. MOTION PASSED ON A VOICE VOTE.

STANDING RULES CHANGES— IT HAS BEEN DISCUSSED TO RAISE THE DUES FROM \$24.00 TO \$25.00 AND FAMILY FROM \$30.00 TO \$35.00  
TO TAKE SOME OF THE 50/50 MONEY FOR THE MAINTAINING OF THE SEARS REPEATERS .WE STILL NEED TO DO SOME MORE WORK ON THE BY LAWS BEFORE THEY ARE POSTED

THANKS TO ALL THAT HELPED IN CLEANING UP THE AREA BEFOR THE HAMFEST.

PROJECTS -- WE NEED TO PAINT LARSON HALL AND SKIRTS OF MORGAN MANOR AND PETE'S PALACE  
10 MAY -- IS THE ANNUAL ARMED FORCES DAY MILITARY / AMATEUR CROSS BAND TEST  
15 MAY--- FT. HUACHUCA SAFETY DAY  
16-18 MAY IS THE DAYTON HAMFEST

**ARRL-** HAD THE VE TESTING AND WE GAINED 9 NEW TECH;S --3 GEN -- 3 EX.  
DON'T FORGET WE WILL HAVE FIELD DAY ON 28 JUNE, WE WILL HAVE FOUR STATIONS.  
THE TIME TO KICK OFF IS AT NOON AND OPERATORS WILL BE NEEDED.

**HAMFEST:** RANDY POWERS KC8TUG  
THE HAMFEST WENT WELL AND AFTER EXPENSES WE MADE 1000.93 LESS THAN LAST YEAR BY ABOUT \$900.00. THANKS TO ALL THAT HELPED.

**ARCA REPORT:** RANDY KC8TUG  
ARCA IS THINKING OF BEING MOBILE GOING FROM PLACE TO PLACE TO SET UP. THE ONLY PLACE HERE, SO FAR, IS THE AIRPORT, YOUR IDEAS AS TO WHERE TO SET UP ARE NEEDED, ANY ONE WITH ANY IDEAS CONTACT RANDY KC8TUG

THE STATE HAMFEST SPONSORED BY ARCA WILL BE IN WILLIAMS ON THE 3rd WEEK-END IN JULY (18<sup>TH</sup> 19<sup>TH</sup> AND 20<sup>TH</sup>.) GET YOUR TICKETS FROM GRANT. THEY ARE ON SALE \$2.00EA OR 3 FOR \$5.00

THE SOUTHWEST DIVISION CONVENTION WILL BE HELD IN MESA AT THE MESA CONVENTION CENTER ON THE 12<sup>TH</sup> - 14<sup>TH</sup> OF SEPTEMBER .  
TICKETS ARE AVAILABLE. FOR MORE INFORMATION GO TO "WWW.HAMCOM.ORG"

## **MEMBER AT LARGE REPORT (NO REPORT) KD7OED WAS ABSENT**

**TECHNICAL REPORT:** RICH HOTCHKISS KB7RDG  
WILL NEED TO DO SOME WORK UP ON MULE MT. ALSO, AT CARA THERE IS SOME ELECTRICAL WORK NEED TO BE DONE.

**MATERIAL REPORT:** MIKE MCNEILL AD7HZ  
MIKE NEEDS MORE EQUIPMENT TO LIST AND SELL

**WEBMASTER REPORT:** KEN CARPENTER WA7UIM  
WEB PAGE IS UP AND RUNNING,  
THE WEB PAGE LOOKS GREAT  
INFORMATION IS BEING UPDATED ALL THE TIME SO CHECK THE SITE.

**RACES REPORT:** BOB HOLLISTER N7INK  
HAD 1 SEARCH THE SUBJECT WAS FOUND BEFORE THE MCU ARRIVED THE MISSION WAS ABORTED BUT 5 HRS WAS USED.  
80 SPECTRA WIDE BAND VHF RADIOS WITH AN OUTPUT OF 45 WATTS WERE DONATED BY THE COUNTY. WE PLAN ON SELLING THEM FOR \$50.00 EA.  
BISBEE BIKE RACE WENT VERY WELL AND HAD GREAT SUPPORT.  
COSTER RACES 4 JULY BISBEE, SEE RB AS WE NEED TO FILL SLOTS FOR THIS RACE

**CARA NET REPORT:** CHARLES CAMPBELL K4AFN  
THERE AS BEEN GOOD PARTICIPATION, WE STILL NEED MORE NET CONTROL OPERATORS. THANKS TO RICH AND DON FOR HELPING OUT AS NET CONTROLLERS.  
CHECK IN AND SHARE IDEAS OR IF YOU ARE HAVING TROUBLE BRING IT TO THE NET.

**50/50 DRAWING**

THE WINNER WAS N7INK

**NEXT CLUB MEETING:**

THE NEXT CLUB MEETING WILL BE HELD ON JUNE 2 , 2008 AT 1900 HRS  
LOOKING FORWARD TO SEE YOU ALL THERE.

**ADJOURN:**

MEETING ADJOURN AT 1950 HRS